

**BOSTON REDEVELOPMENT AUTHORITY
DECEMBER 14, 2004 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the December 2, 2004 meeting.
APPROVED

DEVELOPMENT

Roxbury

2. Request authorization to adopt a Fifth Amendment to the 1977 Report and Decision to the Madison Park IV Chapter 121A Project for the approval of the refinancing and substantial project renovation program for the 143 affordable unit housing development. **APPROVED**

East Boston

3. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Boston Zoning Code for the development of a daycare facility, offices and artist studio spaces with 17 parking spaces located at 80 Border Street. **APPROVED**

PUBLIC HEARING

4. **2:00 P.M. Public Hearing:** Request authorization to approve the BioSquare II Master Plan Project as a Development Impact Project and approve the BioSquare II Master Plan Development Area No. 41A ("Master Plan PDA") and the National Emerging Infectious Diseases Laboratories Development Plan ("NEIDL Plan") located on Parcels F, G and H along Albany Street and issue an Adequacy Determination pursuant to Article 80B-5.5 (c) of the Boston Zoning Code approving the Final Project Impact Report; to issue a Certification of Compliance upon successful

completion of the Article 80 Large Project review for the PDA Master Plan and the NEIDL Project; to issue a Certification of Consistency upon successful completion of Article 80 PDA Review for the NEIDL Plan and Project; to petition the Zoning Commission to approve the BioSquare II Master Plan and the establishment of a Master Plan PDA No. 41A ; to amend Map 1P, the South End Neighborhood District entitled "Zoning Districts City of Boston" by establishing Master Plan PDA No. 41A within the South End EDA/South subdistrict; to approve the NEIDL Development Plan within the PDA Master Plan No. 41A. **APPROVED**

DEVELOPMENT

Downtown

5. Request authorization to issue a Request for Proposals for the 2005 Downtown Waterfront Vendor Services Program and to select vendors in accordance to said Request for Proposals. **APPROVED**

New Market

6. Request authorization to enter into contract Amendment No. 2 with HDR Engineering, Inc. for the New Market Signage Program and the Belden Street Parking Lot improvements in an amount not to exceed \$60,288 from the Commonwealth's CDAG Grant. **APPROVED**

Longwood Medical

7. Request authorization to issue a Certificate of Completion for Emmanuel College Endowment Campus Building B, a 300,000 square foot research building occupied by Merck and Company, located in the Longwood Medical and Academic Area. **APPROVED**

Back Bay

8. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review of the Boston Zoning Code for the creation of 111 condominium units with ground floor retail/office uses, to be known as the Copley Residences located at a renovated building at 441 Stuart Street; issue a Certification of Compliance upon completion of the Article 80 process; enter into an Affordable Housing Agreement and a Boston Residents Construction Employment Plan and recommend approval to the Board of Appeal for zoning relief necessary for the proposed project, subject to BRA design review. **APPROVED**

ADMINISTRATION AND FINANCE

9. Contractual **APPROVED**